2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000150945 1. Entity Name MCIVER HARDWOOD FLOOR INSTALLATION, INC. Principal Place of Business Mailing Address 430 ACE HIGH STABLES ROAD 430 ACE HIGH STABLES ROAD CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 US 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0530211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCIVER, CHARMAINE DO NOT WRITE 430 ACE HIGH STABLES ROAD CRAWFORDVILLE, FL 32327 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000337114 OFFICERS AND DIRECTORS 10. /47/27/US-80150-021 150.00 TITLE NAME MCIVER, JAMES E JR STREET ADDRESS 474 ACE HIGH STABLES ROAD CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE NAME MCIVER, CLIFTON A STREET ADDRESS 418 ACE HIGH STABLES ROAD CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Slock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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